

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 22, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Culvert/Ditch cleaning on North Shore Road
2. Tree removal on North Shore Road
3. Lights at crosswalk, Big Bay Town Park

B. Parks

C. Airport

1. Airport Manager's Report & Checklist

D. MRF

1. MRF Supervisor's Report
2. Exchange

IV. Committees

A. Zoning

1. Attractive Nuisance Ordinance

B. Harbor

1. Recommended Negotiations on Lakeshore Property from Harbor Committee
2. Resignation of Michael Childers as committee member
3. Appointment of committee member, term ending March 10, 2016

V. Town Hall Administration

A. Administrative Assistant's Report

B. Grant Updates

C. Attachment 'D' to 2014 Wage Resolution- Resolution #2013-1226B

D. Rec Center incidental budget

E. Rescind Resolution #2014-0610A: Propane Proposals

F. Propane Proposals: Evaluation/ acceptance

G. Request for use of benches, tables, and grill by Nelson Construction

H. Emergency Management Plan: Rescind old plan (7/24/02), accept revisions/new plan

I. Periodic Commercial Docking at Town Dock: discussion and approval of fees and policy

J. 2015 Budget timeframe

K. Discussion with Gene Clark of Sea Grant Institute: study proposal

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting July 8, 2014

B. Special Town Board Meeting July 10, 2014

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

IX. Library

A. Library Board Minutes June 12, 2014

B. Appointments to Library Board for terms ending July 1, 2017

X. Public Comment B**

XI. Lawsuits & Legal Issues

XII. Liquor & Operators' Licenses

A. Temporary Class "B" License to sell beer: Star Bar Softball Tournament

B. Non-alcoholic Beverage License: Star Bar Softball Tournament

C. Operator Licenses

1. Zoe Pizarro

XIII. New Agenda Items for Future Meetings

XIV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute.